

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES <i>vs.</i> Orville A. Stephens	<i>For U.S.:</i> Ben Baker, Asst. U.S. Atty. <i>For Defendant:</i> Caesar C. Latimer 565 East Pine Street Tulsa, Oklahoma

Transferred from Southern District of California
Rule 20

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 7-31-70	Clerk		11-24-70	OA Stephens	150 00	
J.S. 3 mailed 8-31-70	Marshal		1-11-72	Naval Exchg		100 00
Violation Non-sufficient check on Government Reservation Title 18	Docket fee			" "		50 00
Sec. 13						

DATE	PROCEEDINGS
7-9-70	Consent to transfer of case for plea and sentence under Rule 20, from the Southern District of California, filed. b
7-9-70	Certified copy of information from the Southern District of California, filed. b
7-9-70	Personal bond of the defendant, filed; amount of \$1,000.00 b
7-9-70	Order specifying methods and conditions of release, filed. b
7-30-70	Defendant present in person and not represented. In absence of Caesar Latimer, Attorney Kenneth L. Stainer stands in. Defendant advised of charge, Information read. Defendant arraigned and enters plea of GUILTY, and is adjudged GUILTY as charged, Defendant waives jury, and case set for sentence on Tues. 8-11-70 at 10:00 A.M. Defendant to remain on present bond. (AEB-J)h
8-11-70	Deft Orville A. Stephens present in person and represented by Caesar Latimer.
	Judgment and Sentence - Orville A. Stephens (45)
	It is adjudged that imposition of sentence is hereby suspended and the deft is placed on probation for a period of Six (6) months from this date, and one of the conditions of probation is that the deft make restitution in the amount of \$150.00 (OVER)

DATE	PROCEEDINGS
8-11-70	within a period of four months. (AEB-J)v
8-11-70	Order of Probation filed and entered (AEB-J)v
8-11-70	Two c.c. of above delivered to the Probation Office, v

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger 411 U. S. Court House, Tulsa, Okla.
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET No. 2 CASE No. 594
THE UNITED STATES
vs.

Orville A. Stephens
(45)

Complaint filed on June 3rd, 1970, by J. Edward Harris
Official title U. S. Magistrate, charging violation of
United States Code, Title 18, Section 13, on Jan. 20, etc
1970, at San Diego in the Southern
division of the district of California
as follows: with intent to defraud, make, utter for
payment two checks dated 1-20 & 21, 1970 for \$50.00
each payable to Navy Exchange, NAS, Imperial Beach,
Calif., knowing not to have sufficient funds in
or credit with the bank for payment

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date June 3rd, 1970 Warrant/Summons for Orville A. Stephens

to (name and title of officer) Any U. S. Marshal or other authorized federal officer
Substance of return Orville A. Stephens arrested 6-12-70 by George B. Hamilton,
Special Agent of the F. B. I.

Date Warrant/Summons for

to (name and title of officer)
Substance of return

FILED
JUL 2 1970

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date June 11, 1970 Arrested by George B. Hamilton on warrant of J. Edward Harris
Magistrate U. S. DISTRICT COURT
without warrant.

Appearances { for United States Ben Baker
(Name) (Address)
for accused
(Name) (Address)

Proceedings taken 6-11-70 Accused, Orville A. Stephens, present in person and

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

not represented by counsel, advised as to counsel and waives, waiver

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
of counsel signed. Advised of the charge, as to hearing, says he will

if that is the fact; any adjournments taken, etc.

have counsel and hearing passed to June 18, 1970 at 9:00 A. M.

Bond fixed at \$1,000.00 personal, bond posted and order of release
issued, June 18, 1970 Accused present in person and represented by

Caesar C. Latimer and hearing passed until June 26, 1970, accused
requests that case be removed or transferred under Rule 20.

Hearing passed.

July 9, 1970 Transfer under Rule 20 and copy of the information
received by John H. Poe, Clerk, No. 70-CR-111.

Outcome Transferred from Southern District of California, Rule 20.

Bail fixed 6-11-70, 19 Amount, \$1,000.00 Bonded 6-11-70, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

{ United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome _____
Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____
Certified to be a correct transcript.
Made this 9th day of July, 1970
Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma July 9th, 1970.

Benjamin B. Ballenger
Benjamin B. Ballenger

United States Commissioner.